

RESOLUTION NO. 2011-152

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO EXECUTE A TWO-YEAR PROFESSIONAL  
SERVICES AGREEMENT WITH Z-GLOBAL ENGINEERING AND  
ENERGY SOLUTIONS, OF FOLSOM, FOR COMPLIANCE SERVICES  
WITH ADMINISTRATION BY THE ELECTRIC UTILITY DIRECTOR IN  
AN AMOUNT NOT TO EXCEED \$103,800

WHEREAS, since 1968 the North American Electric Reliability Corporation (NERC) has been committed to ensuring the reliability of the bulk power system in North America: and

WHEREAS, in August 2003, 50 million people in the northeastern and mid-western U.S. and Canada were affected by a massive electricity blackout, prompting U.S. legislators to mandate standards compliance via the Energy Policy Act of 2005; and

WHEREAS, as of June 18, 2007, the U.S. Federal Energy Regulatory Commission (FERC) granted NERC the legal authority to enforce reliability standards with all users, owners, and operators of the bulk power system in the United States, and made compliance with those standards mandatory and enforceable; and

WHEREAS, the City of Lodi Electric Utility Department (LEU) as required by NERC is registered with the Western Electricity Coordinating Council (WECC) as a Load Serving Entity (LSE) and Distribution Provider (DP); and

WHEREAS, to date LEU has provided the WECC with all required documentation to demonstrate compliance with the NERC reliability standards applicable to LSEs and DPs; and

WHEREAS, in order to remain compliant and avoid costly penalties, LEU needs a robust compliance program that meets and/or exceeds required NERC/WECC reliability standards requirements; and

WHEREAS, staff researched various firms that provide this service and consulted with Northern California Power Agency members who have retained compliance specialists and has determined the experience and expertise of Z-Global Engineering and Energy Solutions are best suited to meet LEU's compliance needs as shown on its proposal as attached to the Professional Services Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a two-year Professional Services Agreement with Z-Global Engineering and Energy Solutions, of Folsom, for compliance services with administration by the Electric Utility Director; and

BE IF FURTHER RESOLVED that the City may exercise an option to extend this contract one additional year on 30 days written notice prior to this contract's expiration, on the same terms and conditions set forth herein. If the City exercises this option, Contractor may increase its fee by an amount not to exceed six percent.

Dated: October 5, 2011

=====

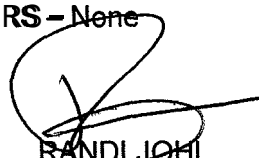
I hereby certify that Resolution No. 2011-152 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 5, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi,  
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL  
City Clerk